



Meeting Agenda
JPA/Foundation Executive Committee
Chabot Space & Science Center
10000 Skyline Blvd.
Oakland, CA 94619

Conference Line:
(669) 900-6833
Meeting ID: 839 1881 7224
Passcode: 747911

July 15, 2021 Soda Board Room 4:30-5:30 PM

EXECUTIVE COMMITTEE MEMBERSHIP:

JPA Executive Committee: Mary Ellen Tong (Chair), Paul Chapman, Larry Langs, Michael Levi, Fred Patton

Foundation Executive Committee: Jennifer Michael (Chair), Chris Ellison, Eric Rudney, John Spees, Dan Van Der Zanden

Staff: Adam Tobin (CEO/ED), Shawn Connolly (Board Liaison)

ROLL CALL/CALL TO ORDER

1. **Action Item:** Approval of the Draft Minutes from the Executive Committee Meeting of June 17 2021
2. **Informational Item:** Finance update.
3. **Informational Item:** Board Transition update.
4. **Director's Report:** Adam Tobin gives an update.

Adjournment

Next Meeting: August 19, 2021 at 4:30 pm